



UNJHA FORMULATIONS LIMITED

M : +91 9825017696 / +91 9925483654

E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/Sec/2026 27/35

Date: 20.07.2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Scrip Code-531762

Dear Sir,

Ref:- Compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub : Published Notice of AGM in - Free Press –English/ Lok Mitra Gujarati.

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice published in Free Press Gujarat/ LokMitra (English and Gujarati Edition) of 18th July, 2026 regarding Annual General Meeting, Book Closure and instructions for e-voting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Krutiben M. Patel

Managing Director and Compliance Officer

DIN: 01866427



Keep Your Family's Immunity Strong This Monsoon with California Almonds

Ahmedabad, Monsoon is here, and with it comes the usual round of seasonal illness, colds, fevers, and coughs that test the whole family's immunity. Seasonal shifts can affect everyone at home, from young children to older adults, making it all the more important to stay prepared. A balanced diet is the simplest way to stay ahead of it. Immune-friendly superfoods like California Almonds, whole grains, and plant and animal protein, paired with an active lifestyle, help build stronger immunity through the season. California Almonds are one such superfood that is naturally nutrient-dense, providing 24 nutrients, including zinc, copper, and iron - nutrients associated with immune function. With immunity becoming a key focus during the monsoon, experts and actress Soha Ali Khan shares how simple, nutrient-rich foods can help support overall health during the season. Commenting on how to stay healthy this monsoon, Sheela Krishnaswamy, Nutrition and Wellness Consultant, said,

"Monsoon is the season when our body's defences are most tested. Small, consistent dietary choices can make a significant difference in how well your immunity holds up. Including almonds in your daily routine is one such simple habit. They provide 24 nutrients, including vitamin E, and several polyphenols, both of which act as antioxidants and support immunity. Ritika Samadder, Regional Head of Dietetics, Max Healthcare - New Delhi, said, "The monsoon season is when our immunity needs the most attention. Seasonal changes can make us vulnerable to infections, and what we eat plays a critical role in keeping us protected. (19-10)

Kuku launches creator partnership initiative to champion new voices

Ahmedabad, Kuku has announced two nationwide creator partnership initiatives aimed at identifying and supporting emerging storytellers across India's rapidly expanding digital entertainment landscape. Through the Kuku Kalakaar Program on Kuku FM and the Kuku TV Creators' Program on Kuku TV, the company announced that it is opening applications for writers, actors, directors, authors, reel creators and production houses working in Hindi, Tamil, Telugu, Malayalam and Kannada. By opening the programme to creators across five languages and offering opportunities worth up to Rs.10 lakh offered by Kuku FM, as well as creator



opportunities at Kuku TV, Kuku aims to champion emerging voices that have traditionally had limited access to mainstream entertainment platforms. Ankit Sarawat, Head of Kuku FM, said, "India's creator economy is booming, but the traditional chase for views and likes often leaves incredible talent behind. The Kuku Kalakaar Program isn't just about giving creators a platform; it's about providing financial stability and a definitive career path from Day 1. (19-10)

Abakkus Mutual Fund Launches Abakkus Large & Mid Cap Fund

Ahmedabad, Abakus Mutual Fund today announced the launch of Abakus Large & Mid Cap Fund, its third equity oriented mutual fund offering and fourth scheme in their product basket. The Scheme is an open ended equity scheme predominantly investing in large cap and mid cap companies, aiming to generate long-term capital appreciation through a research-driven investment approach. The New Fund Offer (NFO) opens on 15th July 2026 and closes on 29th July 2026. The Abakus Large & Mid Cap Fund seeks to identify companies with strong growth potential while aiming to enhance portfolio resilience through exposure



to established large-cap businesses. On this occasion, Mr. Sunil Singhania, Founder, Abakkus Asset Management Private Limited, said: "The launch of the Abakkus Large & Mid Cap Fund, our third equity-oriented scheme, marks another important milestone in our journey to offer a differentiated, research-led product to investors. At Abakkus, we have always believed that long-term wealth creation comes from following fundamentally strong businesses at reasonable valuations, rather than by perusing short-term trends. (13-9)

Shyam Metalics Commissions Aluminium Foil Facility in Odisha

Ahmedabad, SMEL Steel Structural Pvt. Ltd., a step-down subsidiary of Shyam Metalics and Energy Limited, today announced the commencement of commercial production at its Aluminium Foil facility in Sambalpur, Odisha. The facility has an installed operational capacity of 18,000 tonnes per annum (TPA) and is equipped to manufacture premium-grade foils in the thickness range of 6 to 40 microns. Listed on BSE and NSE, Shyam Metalics & Energy Ltd., company's share price was up over 10% in last one month with market capitalisation of the company near Rs. 30,000 crore. The company also confirmed that its Aluminium Flat Rolled Products (FRP) facility is in final readiness phase and is on track for commercial launch by September 2026, further strengthening its presence in



the value-added aluminium products segment. The FRP section will have an installed capacity of 60,000 TPA and would span a thickness range of 0.3 to 4.0 mm. (In total the company is investing around Rs 800 crore on the aluminium facilities in Sambalpur) The strategic foray into value-added, downstream aluminium products represents a major step in SMEL's product diversification strategy. It addresses the critical domestic demand for precision-engineered and high-quality materials, reduces import dependence, and strengthens India's Atmanirbhar Bharat initiative under the Make in India vision. (18-2)

How AI turns citizens into auditors of power: Document forensics for everyone



Recently, a Class 12 student in India did something public institutions rarely expect of an ordinary citizen, let alone a school-going teenager. He downloaded successive versions of a public procurement tender issued by the national examination board under which he studied. Comparing the documents clause by clause, he found that the eligibility requirements had been repeatedly rewritten during the bidding process, raising questions about the integrity of the process.

His analysis reached a parliamentary committee, prompted official scrutiny, heads rolled, and demonstrated something far more significant than the procurement dispute itself. A private citizen had shown that the documents governments routinely publish can become instruments of accountability when someone has the ability to read them systematically.

The episode exposes an assumption that has quietly shaped modern democracies. Public oversight has long depended less on access to information than on the ability to process it. Procurement records, committee minutes, budget statements, disclosure filings and regulatory orders have generally been available to anyone willing to search for them. Their sheer volume,

however, meant that meaningful scrutiny remained the preserve of journalists, auditors, regulators and public-interest organisations. The limiting factor was never transparency alone. It was the labour required to turn thousands of pages into evidence.

Artificial intelligence changes that equation because it changes the economics of reading. Large Language Models (LLM) can compare multiple versions of lengthy documents, identify inserted or deleted clauses, trace inconsistencies across revisions and summarise patterns that previously required days or weeks of manual work. The documents themselves remain public records. What changes is the cost of extracting meaning from them. AI reduces that cost dramatically.

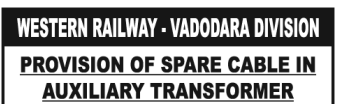
Governments do not always conceal information by withholding it. They often overwhelm citizens with information instead. Public procurement illustrates the problem well. A tender may be followed by corrigenda, revised eligibility conditions, technical clarifications and amended timelines. Every document is publicly available, yet understanding how the procurement evolved requires painstaking comparison across dozens of revisions. The information is

A snake got stuck on the handlebars of a moving bike on Bhavnath Road

Junagadh. A shocking and scary incident has come to light from Bhavnath Road, a famous tourist destination in Junagadh. Since it was a holiday on Sunday, a biker who was out for a ride with his family suddenly saw a snake on the handle of his moving bike, causing a huge commotion. A major accident was averted when the driver used his time to stop the bike. Later, the snake was safely rescued by a wildlife lover (snake catcher). Biker's life was ruined after seeing a snake on the handle

According to the details received, a family had brought their bike to Bhavnath area to enjoy the Sunday holiday. When they were passing through Bhavnath Road, suddenly the biker's attention was drawn to the handle of the vehicle. The driver was shocked to see the snake coming out of the handle, but without panicking, he immediately parked the vehicle on the side of the road and got down safely with his family.

People stampede, snake catcher successfully rescues
As the news of a snake in a running bike spread like wildfire, there was a stampede among the people and tourists for a while. The locals immediately informed



Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D) Western Railway, Pratnagapur, Vadodra-390 004 for the following works. **Tender No.** EL/TRD/Tender/26-27/07R. **Name of Work:** Provision of spare cable in Auxiliary Transformer in Vadodra Division. **Approximate Cost of the work (In Rs.):** ₹ 1,04,04,575-10/- **Bid security (In Rs.):** ₹ 2,09,000,000/- of tender document. **Completion period:** Completion period: 18 months. **Tender scheduled on:** Tender closing date 17/08/2026 and time of closing at 15:00 hrs. on the same date. **Web page particulars and notice for location where complete details can be seen & address of the office and clarification:** **Website :** @ www.irps.gov.in Divisional Railway Manager (Electrical Tr.D), Western Railway, Pratnagapur, Vadodra-390 004. BRC-1161

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open. The knowledge remains inaccessible because very few people have the time to reconstruct the sequence. AI introduces a new form of civic capability. It allows individuals with no institutional affiliation to perform document forensics at a scale that was previously practical only for organisations. A citizen can now examine years of procurement records, compare environmental approvals across projects, identify repeated changes in regulatory language or detect inconsistencies between committee reports and final decisions. The technology does not replace legal authority or investigative judgement. It expands the range of questions that a single individual can reasonably ask.

That shift redistributes an important form of power. For much of modern administrative history, governments enjoyed a practical monopoly over their own paperwork. Citizens could request documents, but only institutions possessed the capacity to analyse them systematically. AI weakens that monopoly. The advantage increasingly shifts from those who possess the archives to those who can interpret them efficiently. Public accountability therefore becomes less dependent on organisational size and more dependent on analytical capability.

The implications extend well beyond procurement. Corporate filings, environmental clearances, municipal budgets, legislative amendments and judicial records all contain patterns that become visible only through comparison across time. Historically, these comparisons demanded specialist teams and significant financial resources. AI allows many of them to be performed by individuals using publicly available tools. The consequence is a broad expansion of who can participate in democratic oversight. The same development also explains why governments are becoming more attentive to information governance. India's Digital Personal Data Protection Act amended Section 8(1)(j) of the Right to Information Act, changing the treatment of personal information under the disclosure framework. The government argues that the amendment strengthens privacy protections, while critics contend that it narrows access to information that

previously could be disclosed
in the larger public interest.
The debate illustrates
broader structural tension. AI
is increasing citizens' capacity
to analyse public information
precisely when governments
are reconsidering the legal
boundaries of what
information should remain
public. Technology therefore
cannot guarantee
transparency. AI cannot
analyse documents that

citizens are never allowed to obtain. It cannot compensate for weak whistleblower protections, politically dependent audit institutions or disclosure systems built around scanned documents that frustrate automated analysis. These become questions of institutional design rather than technological capability. Governments therefore face a choice. Comparing the

documents clause by clause, he found that the eligibility requirements had been repeatedly rewritten during the bidding process, raising questions about the integrity of the process.

His analysis reached a parliamentary committee, prompted official scrutiny, heads rolled, and demonstrated something far more significant than the procurement dispute itself.

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chokli Circle, Old Padra Road, Vadodra, Gujarat, Pin – 390 007.

Corporate / Branch Office: ICICI Bank Limited, ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051."

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
[See proviso to rule 8(6)]
Notice for Sale of Immovable Assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction and Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable property(ies) (Secured Assets) mortgaged / charged to the ICICI Bank (Bank/Secured Creditor), **physical possession** of which has been taken by the Authorised Officer of the Bank, will be sold on **"As is where is", "As is what is", "Whatever there is basis"** and **"Without any recourse basis"** as per the brief particulars given in the Table hereunder. Offers are hereby invited from interested persons/participants, through e-auction in accordance with the terms and conditions mentioned herein below:

							(Amount Rs.)
Sr. No.	Name of Borrower(s)/ Co- Borrower/ Guarantors/ Mortgageors	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price	Date and Time of Property Inspection	Date & Time of E-Auction	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	
1.	Latest Machine Cut Works and Nandal Jewellers	Shop No. GF/9 on the Ground Floor, admeasuring 18.30 sq. mtr. (Built Up Area) along with undivided share in the land measuring 13.50 sq. mtr. and Shop No. GF/10 on the Ground Floor, admeasuring 18.30 sq. mtr. (Built Up Area) along with undivided share in the land measuring 13.50 sq. mtr. in "AMRAPALI COMPLEX", Mouje- Nagarvada, Taluka- Vadodra, Gujarat	Rs. 16,79,41, 040.00/- (As on July 05, 2026)	Rs. 21,00,000/- Rs. 2,10,000/-	July 28, 2026 Between 11:00 A.M. to 02:00 P.M.	August 04,2026 @ 02:00 P.M. onwards	Rs. 1,00,000/-
2.	Latest Machine Cut Works and Nandal Jewellers	Shop No. FF/112, First Floor, admeasuring 23.41 sq. mtr. (Built Up Area) along with undivided share in the land measuring 17.37 sq. mtr. and Shop No. FF/17, First Floor, admeasuring 23.41 sq. mtr. (Built Up Area) along with undivided share in the land measuring 17.27 sq. mtr. in "AMRAPALI COMPLEX", Mouje- Nagarvada, Taluka- Vadodra, Karelbaug, Vadodra, Gujarat	Rs. 16,79,41, 040.00/- (As on July 05, 2026)	Rs. 16,00,000/- Rs. 1,60,000/-	July 28, 2026 Between 11:00 A.M. to 02:00 P.M.	August 04,2026 @ 02:00 P.M. onwards	Rs. 1,00,000/-

The Borrower, Mortgageors and Noticees are given a last chance to repay the total outstanding dues as mentioned above together with further contractual interest thereon. The said dues are required to be paid on or before **August 04, 2026 before 11:00 AM** to redeem the Secured Assets, failing which, the Secured Assets will be sold as per the Table mentioned above.

TERMS & CONDITIONS

- The e-auction cum sale will strictly be on the terms as mentioned herein and will be conducted through ICICI Bank's approved URL. Lin must comply with further notice to the supervision of the Authorized Officer. For any clarifications with regard to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. **Sampson Albert**, Relationship Manager, ICICI Bank Limited at **+91 90044 19145** or write at **sampson.albert@icicibank.com**
- The E- Auction tender documents containing online e-Auction bid form, Declaration, General terms & conditions of online auction sale are available at "<https://icicibank.auctiontender.net>".
- EMD by way of Demand Draft favoring "ICICI Bank Limited", payable at Mumbai, Auction Registration cum Bid form and other KYC doc-uments should be submitted to the **ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051** Branch till **August 03, 2026 by 05:00 PM**. Auction Registration cum Bid forms received after the due date/time and without EMD/KYC documents shall be rejected summarily.
- After submission of Bids/Offer/EMDs, bidders are not allowed to withdraw the Bid forms/EMD till completion of e-auction. The Author-ized Officer has absolute right and discretion to accept or reject any bid or postpone the auction without assigning any reason.
- In case there is any discrepancy between the publication of sale notice in English & vernacular newspapers, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity.

Statutory 15 days Sale Notice under Rule 9(1) of the Rules

The Noticee(s) including the Borrower, Mortgageors again is hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of e-auction, failing which the secured asset will be auctioned/sold and balance dues, if any will be recovered with interest and cost. If auction fails due to any reasons whatsoever, ICICI Bank would be at liberty to sell the above secured asset through private treaty or any other means without any further notice to the Noticee(s) including the Mortgageors as per the provisions mandated under SARFAESI Act and the Rules thereunder.

Date: July 18, 2026
Place: Vadodra

Sd/-
Authorized Officer
ICICI Bank Limited

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1
Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Santaradevi Mahendrapratap Maurya & Mahendrapratap Sampat Maurya LSBUR00004320989	Villa No. 110 (As Per Approved Plan Plot No. 2), Apple Pool Villa, After Re-Survey New Block No. 223 And 224 (Mul Block No. 210), Moje- Haldharu; Kamrej, B/h. Sarvottam Hotel, Kaddodara Bardoli Road, Gujarat, Surat- 395006/ July 14, 2026	December 29, 2025 Rs. 60,91,134/-	Surat
2.	Kailashben Babarji Thakor & Babarji Lalaji Thakur LSBUR00005156293	Flat No. A/203, 2nd Floor, A-Wing, Prayasha Home, Revenue Survey No. 143/4, Block No. 244, T.P. Scheme No. 62 (Dindoli-Bhestan-Bhedvad), F.P. No-49, Moje-Dindoli, Near Sheven Heights, Gujarat, Surat- 395010/ July 14, 2026	April 17, 2026 Rs. 15,76,666.96/-	Surat
3.	Anand Patil & Patil Bhaidas Damubhai & Sapakale Bharati Bapu & Patil Rekhaben- TBABD00006864684 & LBABD00006871558	Flat No. 704, 7th Flr, Building E, Block No. 306, "Laxmi Residency", (Di, Sumukh Circle, Karavda Road, Dindoli, R. Sur No. 189/3, T.P. No. 62 (Dindoli- Bhestan- Bhedvad), Final Plot No. 11/1A/2 Dist/ Sub- Dist: Surat (Udhna), Village: Dindoli, Surat- 394210/ July 14, 2026	March 18, 2026 Rs. 15,37,492/-	Ahmedabad
4.	Harsha Hitesh Rathi & Hitesh D. Rathi- LSBUR00005045742	Flat No. D-403, 4th Floor, Shyam Residency, Revenue Survey No. 15/1/B, Block No. 15, Moje- Kumbhariya, Choryasi, Near Nature Velly Home, Gujarat, Surat- 395010/ July 14, 2026	February 17, 2026 Rs. 12,70,155.08/-	Surat
5.	Devanshi Bhatt & Mehulbhai Bhatt- TBGNR00006666877 & LBGNR000066669894	Flat No. B/501, 6th Floor, Block B, "Shikshapatri Infracon", Shikshapatri Sky Line, Gandhinagar, Block/ Sur No. & Final Plot No. 437/2, Dist/ Sub-Dist: Gandhinagar, Village: Sargansi, Gandhi Nagar- 382010/ July 14, 2026	March 18, 2026 Rs. 68,04,643.62/-	Gandhinagar
6.	Hardik Vinodhbhai Vaghela & Bhavnaben Hardikbhai Vaghela- TBABD00006502747 & LBABD00006505784 & LBABD00006502748	Flat No. 608, 6th Floor, Block-C, "Vraj Galaxy-Apartment", M Hanspura Coporation, Hanspura Naroda Deham Road, B/h Naroda Business Hub, Nr D-Mart, Naroda, Bilasia, Block Sur No. 34/B, T.P. No. 75, Final Plot No. 35/3, Dist: Sub-Dist: Ahmedabad-6 (Naroda), Taluka: Asarwa, Village: Muthiya, Bilasia, Gujarat, Ahmedabad-382330/ July 14, 2026	March 23, 2026 Rs. 21,59,531/-	Ahmedabad
7.	Hardik Vinodhbhai Vaghela & Bhavnaben Hardikbhai Vaghela- TBABD00007086141 & LBABD00007086885	Flat No. 803, 8th Floor, Block B, Wing A And B, "Laxmi Aashiyana", Nr. Akurti Township, Opp. Laxmi Nilvas Laxmi Circle, Narol, Sur No. 610, T.P. No. 80, Final Plot No. 54/2, Dist/Sub-Dist: Ahmedabad-11 (Asoli), Taluka: Vatava, Ahmedabad-382405/ July 14, 2026	March 23, 2026 Rs. 23,96,954.99/-	Ahmedabad
8.	Suresh R Kataria & Radheshyam Parmanand Kataria- LBABD00002447568 & LBABD00006837874	Flat No. 404, 4th Floor, Block A, "Aatrey Green", Bh St Xaviers School, Nr Indira Bridge, Suryanagar (Hansol), Sur No. 44/1/3, Hansol-2 T.P. No. 80, Final Plot No. 26/3, Dist-Sub-Dist: Ahmedabad-6 (Naroda), Village: Hansol, Ahmedabad- 382330/ July 14, 2026	March 23, 2026 Rs. 18,78,732.43/-	Ahmedabad

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 18, 2026

Place: Surat & Ahmedabad & Gandhi Nagar

Sincerely Authorised Officer,
For ICICI Bank Ltd.

brought their bike to Bhavnagar area to enjoy the Sunday holiday.

privacy protections, while critics contend that it narrows access to information that



UNJHA FORMULATIONS LIMITED

(CIN: L99999GJ1994PLC022932)

Regd. Office : Khali Char Rasta, State Highway, Sidhpur-384151

(North Gujarat), Phone No. 9825017696 / 9925483654

Website : www.unjhaformulations.com

NOTICE

NOTICE OF 32th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32th Annual General meeting of the shareholders of UNJHA FORMULATIONS LIMITED will be held on Friday the 14th August, 2026 at 10.15 A.M. to transact the Business as set out in the Notice of the Meeting. SEBI Circular No : SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15/01/2021, the Notice of AGM and Annual Report of the Company for FY 2025-26 has been sent through electronic mode to all the members of the Company at their registered email addresses.

The Annual Report for 2025-26 of the Company Inter alia containing the Notice and Explanatory Statement of the 32th AGM is available on the website of the Company at www.unjhaformulations.com and on the website of stock exchanges viz. www.bseindia.com and copy of the same is available on the website of CDSL at www.evotingindia.com.

In compliance of the Provision of section 108 of the Companies Act, 2013 and Rules made there under, read with Rule 20 of Companies(Management and Administration) Rules, 2014, the Company has provided remote e-voting(e-voting from a place other than a place of AGM) facility through CDSL as an alternative for all members of the Company to enable them to cast their vote electronically on the resolution mentioned in the notice of the 32th Annual General Meeting of the Company, and has appointed Mr. AJAY PARIKH, Proprietor, AJAY PARIKH & ASSOCIATES, Company Secretaries, Ahmedabad to scrutinize the e-voting process. The details of e-voting Process as per rules are given hereunder:

1. The E- voting period will commence on Tuesday, August 11, 2026 at 9:00 a.m. and will end on Thursday August 13, 2026 at 5:00 p.m. (Cut-off Date 07.08.2026) in terms of Rule 20(3)(vi) of Companies (Management and Administration Rules), 2014.
2. The E- voting module will be dispatched August 11, 2026 at 5 p.m. i.e. E-voting shall not be allowed beyond 5.00 p.m. on August 13, 2026.
3. Members may contact help desk of Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or call toll free number at 1800 200 5533 for any grievance(s) relating to electronic voting between 10.00 am to 6.00 pm on any working day.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of Members and Share transfer Books of the Company will be closed from 08th August, 2026 to 14th August, 2026 both days inclusive for determining the names of members for the Financial year ended on 31st March, 2026.

By order of Board of Directors,
For, Unjha Formulations Limited,

Khushboo Patel,

Place : Sidhpur

Date : 18/07/2026

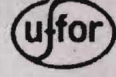
Company Secretary & Compliance Officer

FRESS PRESS Dt. 18-07-26

મીમકાન આરોપી સોમનાથ પાટીલને દીપાબેન દરજી નામની મહિલા સાથે પ્રેમ સંબંધ સાથે વાત કરવાનું બંધ કરી દીધું હતું.

LOK MATRA

18-07-26



ઉજા ફાર્મ્યુલેશન્સ લિમીટેડ

(CIN: L99999GJ1994PLC022932)

રજીસ્ટર્ડ ઓફિસ : ખલી ચાર સ્ટ્રા, એટ હાઇવે, સિધ્ધપુર - ૩૮૪૧૫૧

(ઉત્તર ગુજરાત), Phone No. 9825017696 / 9925483654,

Website : www.unjhaformulations.com

૩૨મી વાર્ષિક સાધારણ સભાની નોટીસ

૩૨મી વાર્ષિક સામાન્ય સભા ઈ-વોટીંગ અંગેની માહિતી અને બક બંધ અંગેની નોટીસ
ઉજા ફાર્મ્યુલેશન્સ લિમીટેડ ના શેરહોલ્ડરોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજાએન) નોટીસમાં જણાવ્યા મુજબ વ્યવસાયનો વ્યવહાર કરવા માટે શુક્રવાર ૧૪મી ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૧૦:૧૫ વાગ્યે રજીસ્ટર્ડ ઓફિસ માં નોટીસ પ્રમાણે કામ માટે મળશે. સભા પરીપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11, તા. ૧૫મી જાન્યુઆરી ૨૦૨૧ ના જણાવ્યા પ્રમાણે નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ના સભ્યો માટે ઈલેક્ટ્રોનિક મોડથી ઈ-મેઈલ દ્વારા મોકલી આપવામાં આવશે.

૩૨મી વાર્ષિક સામાન્ય સભાની વિગતવાર સ્ટેટમેન્ટ અને નોટીસ તેની સાથે નાણાંકીય વર્ષ ૨૦૨૫-૨૬ નો વાર્ષિક અહેવાલ કંપનીના વેબસાઈટ : www.unjhaformulations.com અને સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે www.bseindia.com અને આની સંબંધિત કોપી સીડીએસએલની વેબસાઈટ : www.evotingindia.com પર પણ ઉપલબ્ધ છે.

કંપની એક્ટ ૨૦૧૩ ની કલમ ૧૦૮ અને રૂલ ૨૦ કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન) રૂલ - ૨૦૧૪ અને કંપની ઈલેક્ટ્રોનિક્સ વોટીંગની સમવડતા આપે છે. જે વાર્ષિક સામાન્ય સભાના સ્થળ સિવાય અન્ય સ્થળેથી "રીમોટ ઈ-વોટીંગ" સીડીએસએલ મારફતે કરી શકાય છે. કંપનીએ હવે ૩૨મી વાર્ષિક સામાન્ય સભામાં ઈ-વોટીંગ પદ્ધતી માટે સ્કુટનાઈઝડ તરીકે શ્રી અજય પરીખ, પ્રોપરાઈટર અજય પરીખ એન્ડ એસોસીએટસ, કંપની સેક્રેટરીઝ, અમદાવાદની નિમણૂક કરી છે.

ઈ-વોટીંગ સંબંધી માહિતી નીચે મુજબ છે.

(૧). કંપની રૂલ ૨૦(૩)(vi) (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન) રૂલ ૨૦૧૪ ના નિયમ મુજબ રીમોટ ઈ-વોટીંગ મંગળવાર, ૧૧મી ઓગસ્ટ ૨૦૨૬ ના રોજ સવારે ૮.૦૦ વાગ્યે શરૂ થશે અને ગુરુવાર ૧૩મી ઓગસ્ટ ૨૦૨૬ ના રોજ સાંજના ૫.૦૦ વાગ્યા પુરુ થશે. જેની (કટ ઓફ ડેટ તા. ૦૭.૦૮.૨૦૨૬) છે.

(૨). ઈ-વોટીંગ મોડયુલ ૧૧મી ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૫.૦૦ વાગ્યે મુકાશે એટલે કે ૧૩મી ઓગસ્ટ, ૨૦૨૬ ના સાંજના ૫.૦૦ વાગ્યા પછી ઈ-વોટીંગની મંજૂરી આપવામાં આવશે નહીં.

(૩). ઈલેક્ટ્રોનિક વોટીંગ સંબંધિત કોઈપણ પ્રકારની પુછપરછ કરવી હોય તો સેન્ટ્રલ ડિપાર્ટમેન્ટ રી સર્વિસીસ (ઈન્ડિયા) લીમીટેડ (સીડીએસએલ) : helpdesk.evoting@cdslindia.com અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૦૦ ૫૫૩૩ પર કામકાજના દિવસો ૧૦.૦૦ વાગ્યા સવારે થી સાંજે ૬.૦૦ વાગ્યા વચ્ચે સંપર્ક કરી શકો છો.

કંપની એક્ટ ૨૦૧૩ ના અનુચ્છેદ ૮૧ મુજબ અને અધિનિયમ ૪૨(૨) સેબી (લીસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ) રેગ્યુલેશન - ૨૦૧૫ મુજબ નોટીસ આપવામાં આવે છે કે સભ્યોની શેર ટ્રાન્સફર બુક તા. ૦૮મી ઓગસ્ટ, ૨૦૨૬ થી તા. ૧૪મી ઓગસ્ટ ૨૦૨૬ બન્ને દિવસો સહીત ૩૧મી માર્ચ ૨૦૨૬ ના રોજ પુરા થયેલા નાણાંકીય વર્ષના સભ્યોના નામ નક્કી કરવા અને સમાવિષ્ટ કરવા બંધ રહેશે.

ઓર્ડ ઓફ ડાઈરેક્ટર્સના આદેશથી
ઉજા ફાર્મ્યુલેશન્સ લિમીટેડ

સ્થળ : સિધ્ધપુર
તારીખ : ૧૮/૦૭/૨૦૨૬

ખુશ્બુ પટેલ,
કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર

સાંકેતિક કબજા નોટીસ

શાખાનું સરનામું : આઈસીઆઈસીઆઈ બેંક લિમિટેડ, પ્લોટ નંબર ૨૦૧-બી, બીજો માળ, રોડ નં. ૧, પ્લોટ નં. બી૩, વાઈફાઈ આઈટી પાર્ક, વાગલે ઈન્ડિયન એસ્ટેટ, થાણે (પશ્ચિમ)- ૪૦૦૬૦૪